



APPROVED ON 05-14-10

**CITY OF SCOTTSDALE
AUDIT COMMITTEE**

**SPECIAL MEETING MINUTES
MONDAY, APRIL 26, 2010
CITY HALL, KIVA CONFERENCE ROOM
3939 N. DRINKWATER BLVD.
SCOTTSDALE, AZ 85251**

PRESENT: Councilman Robert Littlefield, Chair
Vice-Mayor Lisa Borowsky
Councilwoman Suzanne Klapp

STAFF: Judy Dewey, Human Resources
Velicia McMillan, Human Resources

CALL TO ORDER

Chair Littlefield called the meeting to order at 4:09 P.M. All Committee Members were present as noted above.

1. Request for Executive Session to discuss the candidates for appointment to the position of City Treasurer, for the purpose of determining which candidate(s) to interview.

4:09 P.M. – Councilman Littlefield requested motion for executive session for the purposes of interviewing candidates for the position of City Treasurer, and Councilwoman Klapp so moved. Vice-Mayor Borowsky seconded the motion. Motion approved 3-0.

2. Executive Session

4:09 P.M – The Audit Committee recessed to executive session.

Adjournment

The meeting adjourned at 4:19 P.M.

Respectfully submitted,
Carla Coward, Human Resource Division